



Minutes for August 25, 2022 Combined Meeting of the AR Project Committee and KYMEA Board of Directors

08/25/2022 | 10:00 AM

Board Room

Attendees (7)

Josh Callihan; Ron Herd; Kevin Howard; Tim Lyons; Chris Melton; Gary Zheng; Jamie Miller
Additional attendees were Doug Buresh, Rob Leesman, Charlie Musson, Michelle Hixon, Heather Overby, Molly Roesler, Pat Pace, Hance Price, Anna Marie Pavlik Rosen, Vent Foster, Austin McLimore, John Painter, Fred Haddad, Gwen Hicks, Latif Nurani, Joey Wright, Tom Trauger, Chad Propst, and Brad Kushner.

Meeting Opening

Attendance: Michelle Hixon took attendance and noted that a quorum was present.

Call to Order: Chairman, Josh Callihan, called the meeting to order.

Guest Introductions: Chairman Callihan introduced the new Owensboro Alternate Director, Austin McLimore.

Previous Meeting Minutes of the KYMEA Board of Directors

ACTION: Motion to approve the July 28, 2022, Meeting minutes was made by Tim Lyons and seconded by Chris Melton. The motion passed.

Financial Reports

ACTION: Motion to approve the previous month's financial reports was made by Chris Melton and seconded by Gary Zheng. The motion passed.

Committee Reports

1. 8-23-2022 Executive Committee Report: The Executive Committee met to review the audit findings with Forvis (formerly BKD). There were no findings to report.

Administration Reports

1. CEO Report: Doug Buresh presented the CEO report regarding the Agency's past and upcoming activities.

2. Market Report: Rob Leesman discussed the previous month's markets in relation to KYMEA.
3. Member Communications: Michelle Hixon updated the Board on upcoming events and member activities.

Discussion Topics

1. Energy Cost Adjustment (ECA) – Proposed revisions to the ECA were discussed and will be reviewed and considered at the next Board meeting.

Action Items

No action was taken.

Public Comments

No comments were made.

Upcoming Meetings and Other Business

The next board meeting will be held on September 22, 2022, at 10 am in KYMEA's board room.

Closed Session

ACTION: Motion to enter into closed session per the presented resolution was made by Tim Lyons and seconded by Chris Melton. The motion passed.

ACTION: Motion to return to open session was made by Gary Zheng and seconded by Tim Lyons. The motion passed.

Action Expected Related to Matters Discussed in Closed Session

No actions were taken.

Adjournment

ACTION: Motion to adjourn was made by Tim Lyons and seconded by Gary Zheng. The motion passed and the meeting was adjourned.

X 

Chairperson

X 

Secretary